



Boyd County Board Minutes



August 25th, 2015

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, and Classen present. Boska was absent.

Chairman Spencer appointed Dave Heiser as Claims Vice Chairman in the absence of Boska.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45844.80
Ameritas Life, retirement	3532.13
Appeara, services	303.42
Apple Time Inc, shf exp	155.05
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	28.00
Bernt, Donna, reimbursement	62.10
Big Red Bakery, ext supplies	30.00
Bills Market, supplies	67.86
Butte Gazette, printing	389.88
Butte Implement Co Inc, repairs	125.49
Century Link, shf exp	37.54
Deluxe, dist court checks	100.24
EJ Computers LLC, shf repairs	569.97
Great American Leasing Corp, services	174.35
Hall, Arnold, mileage	81.65
Hillyard, supplies	210.51
Holt County Treasurer, vet salary	2400.00
Holt County Jail, prisoner exp	1550.00
IRS, co share oasi	3498.71
Jacks Uniform Allowance, uniform	454.86
KC Roadrunner, fuel	54.79
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	233.38
Krysl, Terri, mileage	209.88
Lexisnexis, atty expenses	273.98
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, grounds sup	261.77
Mips Inc, as400 use	1460.15
NCSEA Treasurer, dues	85.00
NE DOL Boiler Inspection, inspection	18.00
NACO, registration	45.00
NHHS, services	93.00
NPPD, electricity	1193.21
Niobrara Valley Hospital, fees	610.00
NNTC, phone	708.37
Nolan Motor, repairs	39.13
Northeast Research & Ext Ctr, ext supplies	100.00
O'Neill Pest Control, services	200.00
Office Products Center, supplies	256.72
Palmer, Rodney, atty fees	5096.62



Boyd County Board Minutes



August 25th, 2015

Pommer, Michael, J, budget prep	1800.00
Pro Printing & Graphics, court case files	1358.80
Proforma, shf exp	779.84
Quality Alignment & Repair, weed exp	680.17
Region 24 Emergency Management, services	750.00
RR Donnelley, shf exp	46.26
Schuman, Carl, prior service	20.00
Secretary of State, registration	50.00
Seven Springs Inc, water	39.00
Short Stop, Fuel	252.15
Sepnker Auto Supply, supplies	159.57
Stauffer, Gary, mileage	82.80
Timmerman, Amy, mileage	154.10
Western Office Technologies, shf supplies	91.36
Wex Bank, fuel	897.42
WM Krotter, supplies	<u>407.38</u>
Total General Fund	78372.51

ROAD FUND

ROAD1

Courtney, George H, gravel	2100.00
McGuire, Ronald, labor	295.50
NPPD, electricity	<u>22.11</u>
Total Road 1	2417.61

ROAD2

Baders Highway, crack sealing	15612.00
Ponca Valley Construction, mach hire	850.00
Spencer, William, labor	<u>667.50</u>
Total Road 2	17129.50

ROAD3

Baders Highway, crack sealing	6727.40
Classen, Steve, labor	1200.00
Holmberg, Clayton, labor	1245.00
Sinclair Sand & Gravel, gravel	1380.20
Spencer Auto, supplies	22.98
Wendt, Wayne, mowing	<u>100.00</u>
Total Road 3	10675.58

ROAD4

Baders Highway, crack sealing	12104.00
Bernt Trucking Inc, gravel	6046.50
Butte Implement, repairs	757.22
Liewer, Darrin, labor	660.00
Mulehead Gravel, gravel	205.45
Naper Transport, gravel	150.00
Spencer Auto, supplies	<u>27.99</u>
Total Road 4	19951.16

ROAD5

A&M Enterprises, mach hire	522.50
Butte Farm Supply, fuel	651.00



Boyd County Board Minutes



August 25th, 2015

Mulehead Gravel, gravel	805.00
Naper Transport, gravel	1735.00
Nicolaus, Alan, labor	690.00
NMC Exchange LLC, repairs	282.60
Tony Dureke Trucking, gravel	<u>1626.75</u>
Total Road 5	6312.85

ROAD6

Bernt Trucking, gravel	3111.38
Butte Farm Supply, fuel	77.04
Butte Implement Co, repairs	511.60
Emme Sand & Gravel, gravel	365.09
NPPD, electricity	30.04
Triple J Farm Service, trucking	<u>159.06</u>
Total Road 6	4254.21

ROAD7

Baders Highway, crack sealing	13124.60
Boska, Garron, labor	330.00
Sinclair Sand & Gravel, gravel	8291.29
Spencer Auto, supplies	28.16
Zidko, Frank, repairs	<u>20.00</u>
Total Road 7	<u>21794.05</u>
Total Road Fund	82534.96

BRIDGE FUND

Brooks, Irvin F Jr, labor	517.50
Bernt Trucking Inc, repairs	200.00
Butte Farm Supply, supplies	271.24
Butte Implement CO, supplies	26.50
IRS, Co share oasi	698.11
Liewer, Darrin, labor	3520.00
Short Stop, supplies	516.81
Sinclair Sand & Gravel, gravel, mach hire	492.20
Spencer Auto Supply, supplies	<u>10.58</u>
Total Bridge Fund	6252.94

ROD PRES & MOD FUND

Mips Inc, services	<u>132.40</u>
Total ROD Pres & Mod Fund	132.40

STOP FUND

Boyd County Court, fees	<u>48.00</u>
Total Stop Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	405.00
Bernt, Donna, reimbursement	298.40
Bernt, Kylie, amb labor	75.00
Bernt, R Scott, labor	105.00
Bills Market, supplies	7.29
Boyd County Ag, donation	25.00
Butte Farm Supply, fuel	71.52
Card Member Services, fuel	116.50



Boyd County Board Minutes



August 25th, 2015

EMS Billing, services	286.57
Hazen, Linda, amb labor	45.00
Hazen, Timothy, amb labor	165.00
Hostert, Joseph, amb labor	225.00
Kee, Willard, amb labor	30.00
IRS, oasi co share	86.06
NNTC, phone	62.32
Schroetlin, Cindy, amb labor	<u>75.00</u>
Total Ambulance Fund	2078.66

It was moved by Lechtenberg and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried.

The Clerk's, sheriff's and Ambulance monthly reports for month of July 2015 were examined by the board.

The board examined all 2014-2015 county inventories.

Dolly Kienke, zoning administrator, was present to discuss zoning concerns.

Judd Allen, NACO Benefit Services, was present to discuss Health Insurance quotes with the board.

The Budget Hearing was opened at 11:00 a.m. as advertised. Mike Pommer, budget preparer, was present for the hearing.

It was moved by Nicolaus and seconded by Classen to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried.

Resolution Setting the Property Tax Request #2015-08-25-1

WHEREAS, Nebraska Revised Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purpose of the levy set by the County Board of Equalization unless the Governing Body of the County of Boyd passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it was in the best interests of the County of Boyd that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Boyd, by a majority vote, resolves that:

1. The 2014-2015 property tax request be set at \$1,050,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2015.

Adopted this 25th, day of August, 2015.

Signed: Steven Spencer, Chairman



Boyd County Board Minutes



August 25th, 2015

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to adopt the 2015-2016 budget as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried.

The budget hearing was closed at 11:25 a.m.

A discussion was had on purchasing new motor graders.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on a section line between section 33 and 34 township 35 range 15. A discussion was had on the half section line of section 3 township 35 range 15. The board discussed the triple axel trailer.

It was moved by Lechtenberg and seconded by Bernt to accept the resignation of Jim Brooks on the bridge crew. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, and Spencer. Nays: Classen. Absent: Boska. Motion carried.

A discussion was had on the Spencer Pond project.

A discussion was had on signing the intersection of 466 avenue and 905 road.

Darrin Liewer, Bridge foreman, was present to give his report to the board.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 22nd, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk